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CAPXON INTERNATIONAL ELECTRONIC COMPANY LIMITED

凱普松國際電子有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 469)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Capxon International Electronic Company Limited (the “Company”) announces that a meeting of the Board will be held on Wednesday, 31 August 2016 at which the Board will, inter alia, approve the release of the interim results announcement of the Company and its subsidiaries for the six months ended 30 June 2016 and consider the payment of an interim dividend, if any.

By order of the Board
Capxon International Electronic Company Limited
Lin Chin Tsun
Chairman

Hong Kong, 9 August 2016

As at the date of this announcement, the Board comprises four executive directors namely Mr. Lin Chin Tsun (Chairman & President), Ms. Chou Chiu Yueh (Vice President), Mr. Lin Yuan Yu (Chief Executive Officer) and Ms. Lin I Chu, one non-executive director namely Ms. Liu Fang Chun and three independent non-executive directors namely Mr. Lai Chung Ching, Mr. Lu Hong Te and Mr. Tung Chin Chuan.